

# **BRISTOL WARREN REGIONAL SCHOOL COMMITTEE**

## **REGULAR BUSINESS MEETING**

**Monday, June 27, 2016**

**6:00 PM**

**Mt. Hope High School - CAFETERIA**

**199 Chestnut Street, Bristol, RI**

## **AGENDA**

### **I. OPENING BUSINESS**

- 1. Pledge of Allegiance**

### **II. PUBLIC COMMENT / PUBLIC FORUM**

### **III. EXECUTIVE SESSION**

**Pursuant to Open Meeting Laws 42-46-5 (a)(1) for the following:**

- 1. Superintendent's Evaluation**
- 2. Superintendent's Compensation as outlined in the Superintendent's Contract**
- 3. Administrator's Contracts & Salaries**
- 4. Personnel Recommendations #S2016-37**

#### **IV. OLD BUSINESS / CORRESPONDENCE / ANNOUNCEMENTS**

**1. Consent Agenda – all items listed with an asterisk (\*) are considered to be routine by the School Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.**

**\*2. Approval of Minutes**

**A. May 23, 2016 School Committee Regular Business Meeting**

**B. June 13, 2016 School Committee Workshop Meeting & Executive Session Minutes**

#### **V. SUPERINTENDENT'S RECOMMENDATIONS AND ISSUES**

**\*1. Recommendation #S2016-37 – Personnel**

**2. Recommendation #S2016-38 – That the School Committee approve the Superintendent's Compensation as outlined in the Superintendent's Contract**

**3. Recommendation #S2016-39 - That the School Committee, upon the recommendation of the Superintendent, approve Administrator's Contracts & Salaries**

**4. Recommendation #S2016-40: That the School Committee, upon the recommendation of the Superintendent, and supported by the Policy & Curriculum Subcommittee, approve the second reading of the Information Technology Student Equipment Policy.**

**5. Recommendation #S2016-41: That the School Committee, upon the recommendation of the Superintendent, and supported by the Policy & Curriculum Subcommittee, approve the second reading of the Technology Resources**

**Responsible Use Policy**

**6. Recommendation #S2016-42: That the School Committee, upon the recommendation of the Superintendent, and supported by the Policy & Curriculum Subcommittee, approve the second reading of the Budget Deadlines and**

**Schedules Policy (DBC)**

**7. Recommendation #S2016-43: That the School Committee, upon the recommendation of the Superintendent and supported by the Budget/Facilities Subcommittee, approve the FY17 Preliminary Budget.**

**8. Recommendation #S2016-44: That the School Committee, upon the recommendation of the Superintendent, and supported by the Budget/Facilities Subcommittee, approve an hourly rate increase for legal services provided by**

**BRCSCM Brennan/Recupero/Cascione/Scungio/McAllister LLP**

**9. Recommendation #S2016-45: That the School Committee, upon the recommendation of the Superintendent and**

**supported by the Budget/Facilities Subcommittee, accept bid for Districtwide Controls Upgrades**

**10. Recommendation #S2016-46: That the School Committee, upon the recommendation of the Superintendent and**

**supported by the Budget/Facilities Subcommittee, assign the**

**Fund Balance, amount to be determined.**

## **VI. SUBCOMMITTEE / SCHOOL COMMITTEE REPORTS & INITIATIVES**

- 1. Budget / Facilities Subcommittee**
- 2. Policy & Curriculum Subcommittee**
- 3. Personnel / Contract Negotiations Subcommittee**
- 4. Wellness Committee**
- 5. Chairperson's Initiatives**

## **VII. REPORTS**

### **\* 1. Administrative**

#### **A. Superintendent's Report -- CONFIDENTIAL**

- Assistant Superintendent's Report**
- Director of Administration and Finance's Report**
- Director of Pupil Personnel Services' Report**
- Athletic Director's Report**

#### **B. District Solicitor's Report – CONFIDENTIAL**

## **VIII. EXECUTIVE SESSION**

**Pursuant to Open Meeting Laws 42-46-5 (a) (2) for the following:**

- 1. Legal Advice: re: Town of Warren Litigation**

## **IX. ADJOURNMENT**

**John Bento, Chair**

## **Bristol Warren Regional School Committee**

**Individuals requesting interpreter services for the hearing impaired must call 253-4000 x5103 seventy-two (72) hours in advance of the meeting. Rhode Island Relay number: 1-800-222-1205 (TTY).**

**POSTED: June 23, 2016**